

Bay Area Headquarters Authority (BAHA)

2013-01-23 10:00:00.0

Joseph P. Bort MetroCenter 2nd Floor, Claremont Conference Room 101 8th Street,
Oakland, CA 94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of powers authority formed for the purpose of planning, acquiring, and developing office space and facilities and undertaking related activities.

This agenda was updated 2013-01-18 16:03:58.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

Chair

Adrienne Tissi

Vice Chair

Amy Rein Wor

Members

Bill Dodd Tom
Bates Dave Co
Scott Wiener

Staff Liaison

Andrew B. Fre

Confirm Quorum

1.

Action: Confirm Quorum

Consent Calendar:

2.

Action: Authority Approval

Minutes of November 28, 2012 Meeting*

a)

- [2a BAHA Minutes November 28 2012.pdf](#)

390 Main Status Report - January 2013*

Presented by: Teri Green/Stephen Wolf

b)

Action: Information

- [2b 390 Main Status Report TGreen.pdf](#)

390 Main Street Revised Cost and Funding Plan.*

The Authority will be asked to approve a revised project cost and funding plan, subject to approval by the B

3. Area Toll Authority (BATA) of an additional contribution to the Authority which would increase the project budget from \$167 to \$215 million and net toll contributions from \$109 to \$141 million for the purchase and renovation of 390 Main Street.

Presented by: Steve Heminger

Action: Authority Approval

- [3 cost funding.pdf](#)

BAHA Resolution No. 10, Memorandum of Understanding and a Purchase and Sale Agreement with the Association of Bay Area Governments for Office Space at the 390 Main Street. (\$7.0 million)

The Authority will be asked to authorize the Executive Director, or his designee, to negotiate and enter into a memorandum of understanding and a purchase and sale agreement with the Association of Bay Area Governments for office Space at 390 Main Street.

4.

Presented by: Steve Heminger / Adrienne Weil

Action: Authority Approval

- [4 baha_res 10.pdf](#)

Contract - Real Estate Brokerage Services: Cushman & Wakefield of California, Inc.* (\$2.3 million)

The Authority will be asked to authorize the Executive Director or his designee, to negotiate and enter into an agreement with Cushman & Wakefield of California, Inc. to provide real estate brokerage services for the marketing and leasing of tenant and retail space at 390 Main Street.

5.

Presented by: Teri Green

Action: Authority Approval

- [5 Cushman and Wakefield TGreen.pdf](#)

Contract - Property Management Services: Cushman & Wakefield of California, Inc.* (\$1.1 million)

The Authority will be asked to authorize the Executive Director, or his designee, to enter into an agreement with Cushman & Wakefield of California, Inc. to provide property management services at 390 Main Street.

6.

Presented by: Teri Green

Action: Authority Approval

- [6 Cushman Wakefield TGreen.pdf](#)

Contract - Information Technology Consulting Services: Accenture LLP* (\$190,000)

7.

The Authority will be asked to authorize the Executive Director, or his designee, to negotiate and enter into a consultant contract to provide for the development and implementation of a integration of shared information technology and network strategy at 390 Main Street.

Presented by: Valerie Campbell

Action: Authority Approval

- [7_Accenture_LL_P_Campbell.pdf](#)

Public Comment / Other Business / Adjournment

8.

Action: Information

Next meeting

2013-02-27 11:00:00.0

Joseph P. Bort MetroCenter

2nd Floor, Claremont Conference Room

101 8th Street, Oakland, CA 94607

* Attachment sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff subject to change by the Authority.

*** A quorum of this Authority shall be a majority of its regular non-ex-officio voting members 4.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) or, at the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: BAHA meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Transit Access to 390 Main Street, San Francisco, CA:

Take BART or Muni Metro to Embarcadero Station in San Francisco. If walking from Embarcadero, continue 1 mile (about 10 minutes) on Main Street south of Market Street to 390 Main near the corner of Harrison Street.

Or take Muni Metro KT or N line past Embarcadero Station and continue Inbound to The Embarcadero and Folsom Street, and walk 1/4 mile up Folsom, then left on Main Street to 390 near Harrison Street.

Local Muni bus routes include the #5, #38L, and #71, serving stops near Howard Street and Main two blocks from 390 Main Street.

There are several bus agencies that serve the temporary Transbay Terminal on Folsom near Main in San Francisco.

within a block of 390 Main Street. From the East Bay, take any of the AC Transbay routes that serve the temporary Transbay Terminal, or WestCat LYNX from Hercules. From the North Bay, Golden Gate Transit buses also serve the temporary Transbay Terminal. Check schedules for all Transbay routes to ensure service availability.

Caltrain from the South Bay connects to Muni routes KT and N Outbound at the Caltrain San Francisco Station, 4th and King Street. Disembark from the KT or N lines at Embarcadero and Folsom Street for the 1/4 mile walk to 390 Main Street.

SamTrans has limited express bus service to the vicinity of Folsom and Main and Beale Street a few blocks from 390 Main Street. (Check schedules to ensure service availability).

For transit information from other Bay Area destinations or more specific routing suggestions, call 511 or use the 511 Transit Trip Planner at www.511.org to plan your trip.

Parking at 390 Main Street, San Francisco, CA: Metered parking is available on the street. No public parking is provided at 390 Main Street, San Francisco. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away. For surrounding parking lots and fees, please visit http://en.parkopedia.co/parking/lot/390_main_street/94105/san_francisco/

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Authority matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Autoridad. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Ferry Service: The San Francisco Ferry Building, located at the foot of Market Street in San Francisco, is served by several ferry lines coming from the East Bay and North Bay: Golden Gate Ferry (from Larkspur and Sausalito in Marin County); Vallejo Baylink Ferry; Alameda/Oakland Ferry; and Alameda Harbor Bay Ferry. From the Ferry Building, you can walk south on The Embarcadero, turn right on Folsom Street, and continue two blocks to Main Street. Or you can take the special shuttle available the day of the meetings (see information below)